



**NOTICE OF A REGULAR MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT
SYSTEM (POLICE)
OF THE TOWN OF CLARKDALE
THURSDAY, OCTOBER 3, 2024 AT 4:00 PM**

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ

Unless otherwise stated, the public will have physical access to the meeting place 15 minutes prior to the start of the meeting.

Town of Clarkdale Vision

The Town of Clarkdale connects our unique history, proximity to the Verde River, and small-town charm to a future with a vibrant economy.

We cultivate an environment where residents and businesses can thrive; providing services and jobs for our residents and capitalizing upon tourism.

We sustainably enhance our infrastructure, support the arts and education, and develop recreational opportunities to create a bright future for our entire community.

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN that the Public Safety Personnel Retirement System (Police) will hold a Regular Meeting open to the public on Thursday, October 3, 2024, at 4:00 PM at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. A quorum of Town Council members may be present at this meeting; however, they will not deliberate or take action on any items. All members of the public are welcome to attend.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

The Public Safety Personnel Retirement System (Police) invites the public to provide comments at this time. Members of the Public Safety Personnel Retirement System (Police) may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01, action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Persons interested in making comments on a specific agenda item are asked to complete a brief form and submit it to the Clerk or liaison during the meeting. Each speaker is asked to limit their comments to five minutes.

4. MINUTES

A. Approval of Minutes

Consider and act upon the minutes from the regular meeting held on April 3, 2024.

5. NEW BUSINESS

A. Acceptance of New Officer Into Pension System

Discuss, consider and act upon the acceptance of Police Officer James Cox into the Public Safety Personnel Retirement System (PSPRS)

B. Update on Board and Commission Appointment Process

Town Clerk, Charity Brooks, will provide an update to the Board regarding the appointment process to fill a vacant seat.

6. FUTURE AGENDA ITEMS

Public Safety Personnel Retirement System (Police) may propose items to be placed on a future agenda. This item is for discussion only.

7. ADJOURNMENT

Values

Values are the guiding principles that provide an organization with purpose and direction. The Town of Clarkdale's organizational values are:

COPPER

Customer focused

Open, transparent and equitable

Preserving our history, charm, and environment

Planning for a sustainable future

Economic and social resiliency

Resourceful and innovative

Mission

The Town of Clarkdale serves the community by providing amenities, infrastructure, services, and public safety to enhance quality of life. We are stewards of our history while we sustainably and resiliently plan for the future with an emphasis on community engagement and transparency.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at (928) 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.



**SUMMARIZED MINUTES OF A REGULAR MEETING OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (POLICE)
OF THE TOWN OF CLARKDALE**

WEDNESDAY, APRIL 3, 2024, AT 4:30 PM

(To listen to the full audio/video of the meeting,
please visit www.clarkdale.az.gov – agendas & minutes)

Members Present: Chair Ben Kramer; Commissioners Rob Robbins, Joe Candelaria, Mallory Denzler, and Derek Johnston

Other Municipal Officials Present: Angela Benavides, Human Resources/Risk Director; Charity Brooks, Town Clerk; Julie Goucher, Finance Director; Erin Brand, Finance Manager

Zoom: No members of the public were present.

Audience: No members of the public were present.

1. CALL TO ORDER - Chair Ben Kramer called the meeting to order at 4:31 p.m.

2. ROLL CALL - All members present.

3. PUBLIC COMMENT - No public comment.

4. MINUTES

A. Approval of Minutes

Discuss, consider and act upon the draft minutes from the regular meetings held on Oct. 18, 2023, and Dec. 6, 2023.

Action: Approve the draft minutes from the regular meetings held on Oct. 18, 2023 and Dec. 6, 2023 with the following revisions: Add vote to appoint Lesli Sorensen as PSPRS Board Attorney on October 18, 2023 minutes.

Motion: Rob Robbins

Second: Joe Candelaria

Vote: 5-0

Ben Kramer	Aye
Rob Robbins	Aye
Derek Johnston	Aye
Joe Candelaria	Aye

Mallory Denzler	Aye
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5. NEW BUSINESS

A. Board Review and Approval of 2023 Actuarial Valuation

Discuss, consider and act upon the acceptance of the Arizona PSPRS Actuarial Valuation as of June 30, 2023, for contributions applicable to the plan/fiscal year ending June 30, 2025.

Finance Director Julie Goucher presented highlights from the report.

Action: Approve the Arizona PSPRS Actuarial Valuation as of June 30, 2023, for contributions applicable to the plan/fiscal year ending June 30, 2025:

Motion: Malory Denzler

Second: Rob Robbins

Vote: 5-0

Ben Kramer	Aye
Rob Robbins	Aye
Derek Johnston	Aye
Joe Candelaria	Aye
Mallory Denzler	Aye

6. FUTURE AGENDA ITEMS

Public Safety Personnel Retirement System (Police) did not propose items to be placed on a future agenda.

7. ADJOURNMENT

Action: Motion to adjourn:

Motion: Ben Kramer

Second: Joe Candelaria

Vote: 5-0

Ben Kramer	Aye
Rob Robbins	Aye
Derek Johnston	Aye
Joe Candelaria	Aye
Mallory Denzler	Aye

Chair Ben Kramer adjourned the meeting without objection at 4:42 p.m.

Submitted by:

Approved by:

Angela Benavides, Local Board Secretary

Ben Kramer, Chair



Staff Report

Item Number: 5.A.

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- Agenda Item:** **Acceptance of New Officer Into Pension System**
Discuss, consider and act upon the acceptance of Police Officer James Cox into the Public Safety Personnel Retirement System (PSPRS)
- Staff Contact:** Angela Benavides, Human Resources/Risk Director
- Meeting Date:** October 3, 2024
- Strategic Goal:** This agenda item supports the following Clarkdale Strategic Goal Area:
- Goal Area 6 - Strategically invest in organizational development to enhance efficiency and service delivery and to attract and retain an exemplary workforce.
- Background:** Officer James Cox started with the Town of Clarkdale Police Department on Jan. 15, 2024 as an Officer Cadet Recruit and was sworn as an officer on June 16, 2024. James fulfills the requirements set forth in statute as a certified police officer and is eligible for acceptance into PSPRS without any pre-existing conditions.
- Budget Impact:** Budget impact for additional retirement contributions.
- Recommendation:** Staff recommends that the Board formally accept Officer James Cox into the Public Safety Personnel Retirement System without any pre-existing conditions.